

City of Yucaipa
Successor Agency to the Yucaipa Redevelopment Agency Minutes
Meeting of June 27, 2016

A meeting of the Successor Agency to the Yucaipa Redevelopment Agency of the City of Yucaipa, California was called to order in the Council Chambers, 34272 Yucaipa Boulevard, Yucaipa, California, on June 27, 2016.

PRESENT: Bobby Duncan, Chairperson
David Avila, Vice-Chairperson
Greg Bogh, Board Member
Denise Hoyt, Board Member
Dick Riddell, Board Member

ABSENT: None

ADJOURN CITY COUNCIL AND CONVENE SUCCESSOR AGENCY

City Council adjourned. Successor Agency convened.

SA 1. **SUBJECT:** APPROVE SUCCESSOR AGENCY MINUTES OF MAY 23, 2016.

RECOMMENDATION: That the Successor Agency approve Successor Agency Minutes of May 23, 2016.

ACTION: MOTION BY BOARDMEMBER HOYT, SECOND BY BOARDMEMBER BOGH, CARRIED 5-0, TO APPROVE SUCCESSOR AGENCY MINUTES OF MAY 23, 2016.

CONVENE JOINT CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY

City Council reconvened. Housing Authority convened.

18. **SUBJECT:** FISCAL YEAR 2016-2017 BUDGET AND CAPITAL IMPROVEMENT PROGRAM

RECOMMENDATION: That City Council:

1. Adopt Resolution No. 2016-16 approving Fiscal Year 2016-2017 Budgets for the City of Yucaipa General Fund, Special Revenue funds, Capital Projects funds, the Internal Service Fund, and the 2016-2017 Capital Improvement Program; and
2. Adopt Resolution No. 2016-17, adjusting the Appropriations Limit for Fiscal Year 2016-2017; and

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3. Adopt Resolution No. 2016-18, adopting the Measure I, Five-Year Capital Improvement Program; and
4. Amend the Fund Balance Policy for the General Fund by increasing the portion of the City's General Fund Balance, committed for severe economic emergencies, from 20% to 30% of the annual operating budget.

That the Successor Agency to the Yucaipa Redevelopment Agency:

1. Adopt Resolution No. 2016-19, approving the 2016-2017 Budget for the Successor Agency to the Yucaipa Redevelopment Agency.

That the Yucaipa Housing Authority:

1. Adopt Resolution No. 2016-20, approving the 2016-2017 Budget for the Yucaipa Housing Authority.

DISCUSSION: Assistant City Manager Franklin presented the Agenda Report.

ACTION: MOTION BY MAYOR PRO TEM BOGH, SECOND BY COUNCILMEMBER DUNCAN, CARRIED 5-0, TO APPROVE THE CITY COUNCIL PORTION OF STAFF RECOMMENDATION.

ACTION: MOTION BY BOARDMEMBER RIDDELL, SECOND BY BOARDMEMBER AVILA, CARRIED 5-0, TO APPROVE THE SUCCESSOR AGENCY PORTION OF STAFF RECOMMENDATION.

ACTION: MOTION BY COMMISSIONER BOGH, SECOND BY COMMISSIONER HOYT, CARRIED 5-0, TO APPROVE THE HOUSING AUTHORITY PORTION OF STAFF RECOMMENDATION.

ADJOURN THE SUCCESSOR AGENCY AND HOUSING AUTHORITY

Successor Agency adjourned. Housing Authority adjourned.

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BOBBY DUNCAN, CHAIRPERSON

ATTEST:

JENNIFER SHANKLAND
AGENCY SECRETARY

APPROVED AT THE MEETING OF: _____